

Message Text

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15

ACTION EUR-25

INFO OCT-01 ADP-00 L-03 JUSE-00 TRSE-00 SEC-03 EB-11

CIAE-00 INR-10 NSAE-00 RSC-01 SCA-01 RSR-01 /056 W

----- 098637

P 171088 Z MAY 73

FM AMEMBASSY BERN

TO SECSTATE WASHDC PRIORITY 7706

LIMITED OFFICIAL USE BERN 1992

DEPT FOR EUR/ CE SUTTERLIN, L MCDOWELL; PASS JUSTICE PETERSEN;
PASS TREASURY MORGAN; PASS SEC POLLACK

E. O. 11652: N/ A

TAGS: EFIN, PFOR, US, SZ

SUBJ: JUDICIAL ASSISTANCE TREATY - ARTICLE 6

1. FOLLOWING IS AD REFERENDUM AGREEMENT TO AMEND PARAS 2 A(2),
3 AND 3 A OF ARTICLE 6. NO OTHER CHANGES THIS ARTICLE.

QUOTE

2. A. (2) AN AFFILIATE OF SUCH A GROUP PERFORMING SUPERVISORY
OR MANAGERIAL FUNCTIONS OR REGULARLY SUPPORTING IT OR ITS MEMBERS
BY PERFORMING OTHER IMPORTANT SERVICES; OR

END QUOTE

QUOTE

3. FOR THE PURPOSES OF THIS CHAPTER THE TERM " ORGANIZED CRIMINAL
GROUP" REFERS TO AN ASSOCIATION OR GROUP OF PERSONS COMBINED
TOGETHER FOR A SUBSTANTIAL OR INDEFINITE PERIOD FOR THE PURPOSES
OF OBTAINING MONETARY OR COMMERCIAL GAINS OR PROFITS FOR
ITSELF OR FOR OTHERS, WHOLLY OR IN PART BY ILLEGAL MEANS, AND
OF PROTECTING ITS ILLEGAL ACTIVITIES AGAINST CRIMINAL PROSECUTION
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AND WHICH, IN CARRYING OUT ITS PURPOSES, IN A METHODICAL AND
SYSTEMATIC MANNER:

A. AT LEAST IN PART OF ITS ACTIVITIES, COMMITS OR THREATENS
TO COMMIT ACTS OF VIOLENCE OR OTHER ACTS WHICH ARE LIKELY TO
INTIMIDATE AND ARE PUNISHABLE IN BOTH STATES;

END QUOTE

2. JA TEAM CONCURS ABOVE NONSUBSTANTIVE CHANGES. GERMAN TEXT
WILL FOLLOW. AUTHORIZATION TO INCORPORATE CHANGES ENGLISH TEXT
REQUESTED.
PERCIVAL

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NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PFOR
Control Number: n/a
Copy: SINGLE
Draft Date: 17 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BERN01992
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730548/aaaajkku.tel
Line Count: 76
Locator: TEXT ON-LINE
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 28 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28-Sep-2001 by rowellE0>; APPROVED <03-Dec-2001 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> mcm 980219
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